

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JANUARY 30, 2007

The Board of Public Works & Safety met in regular session on Tuesday, January 30, 2007 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Bill Russell
Absent: Judy Jackson

The minutes from the last meeting were accepted as presented.

Police Chief Bill Martin introduced Mr. William Lucas and explained that on January 21st Mr. Lucas was driving along Marr Rd. when he was stopped by someone in the road whose sister was in the water. Mr. Lucas called 911 and then got into the water and helped keep the girl afloat until rescue help could arrive. The Mayor and the Police Department recognized Mr. Lucas and called him a hero.

Jim Norris, Public Safety Director, requested approval for the Transit Operators Policies and Procedures Manual, a guideline for Transit drivers. Bill Russell made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Kent Anderson, MPO Director, requested approval to select Woolpert Inc. as consultants for GIS. He stated that if approved he would then bring in a contract for signatures. Bill Russell made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Keith Reeves, Utilities Director, requested approval for three Conflict of Interest Disclosure Statements for the following Board Members. Cheryl McAvoy, John Brand, and Mark Gerstle. Bill Russell made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval to accept the bid from Milestone for concrete street repairs at Riverview Acres in the amount of \$128,763.41. The bid had been taken under advisement last week. Bill Russell made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close the right lane of the south bound lane of Central Ave. from January 31st to February 21st between the hours of 8 A.M. and 6 P.M. Gehring Underground will be installing conduit. Bill Russell made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval to place a historical marker for Orinoco Furniture Company at 1720 17th Street. He stated this approval is contingent upon the sign having a breakaway system attached. Bill Russell made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of five dockets of claims. Bill Russell made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

At this time, bids for construction of the new Fire Station were opened and were as follows:

Repp and Mundt	base bid	\$2,160,000.00
Dunlap		2,132,000.00
Driftwood		2,205,433.00
Summit		2,285,000.00
Force		2,293,240.00
Steel Core		2,173,800.00
3D Company		2,340,000.00
Gilliatte		2,181,000.00
CDI		2,266,000.00
Mac Dougall Pierce		2,165,500.00

Several alternate bids were submitted and are attached. Fire Chief Gary Henderson requested approval to take these under advisement for a week or two. Bill Russell made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana